



Environmental Services Advisory Committee (ESAC)

Thursday, March 10, 2011, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Margot Garcia at 5:40 p.m. Those present and absent were:

Present:

| | |
|------------------|---------------------------------------|
| Yvonne Merrill | Representative, Ward 1 |
| John A. Hingle | Representative, Ward 2 |
| Joe Higgins | Representative, Ward 3 |
| Michael W. Block | Representative, Ward 4 |
| Ellen Rauch | Representative, Ward 5 |
| Wilson Hughes | Representative, Ward 6 |
| Margaret Bowman | Representative, City Manager's Office |
| Judy Burns | Representative, City Manager's Office |
| Tina E. Cook | Representative, City Manager's Office |
| Margot Garcia | Representative, City Manager's Office |

Absent: None

Staff Members Present:

| | |
|----------------|---------------------|
| Andrew Quigley | Director |
| Lisa Urrea | Recording Secretary |

2. Approval of Minutes – Margot Garcia

It was moved by Judy Burns; Tina Cook seconded, and passed by a voice vote of 10 to 0 to approve the minutes from January 13, 2011.

3. Chair Report on Current Events – Margot Garcia

Chair Margot Garcia provided report, no action taken.

4. Director's Report – Andrew Quigley

Andrew Quigley provide report, no action taken.

5. Subcommittee Reports and Appointments

- Collections/Recycling/Public Information Outreach
Wilson Hughes provided update, no action taken.
- Finance
Michael Block provided update, no action taken.

6. Budget Process – Andrew Quigley

Andrew Quigley provided update, no action taken.

7. Development Standards Status* - Andrew Quigley

Discussion was held. It was moved by Wilson Hughes; Michael Block seconded, and passed by a voice vote of 10 to 0 to approve the City of Tucson Development Standard No. 6-01.0 Solid Waste Disposal and Recycle Collection and Storage

8. Brush & Bulky Update – Andrew Quigley

Andrew Quigley provided update, no action taken.

9. Future Agenda Items for Next Meeting* (April 14, 2011)

Brush & Bulky Report

Rigid Plastics

Budget

MRF Contract

Malcolm Pirnie Contract

10. Call to the Audience

No respondents.

11. Adjournment – Meeting was adjourned at 6:40 p.m.